## **RESOLUTION NO. 2023-09-\_\_\_ (R)**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT AMENDMENT WITH LEXON INSURANCE COMPANY FOR CONSTRUCTION MANAGER AT RISK (CMAR) SERVICES RELATED TO THE ADDITIONAL SCOPE OF WORK FOR CONSTRUCTION OF THE TKI EXECUTIVE TERMINAL AT THE MCKINNEY AIRPORT

- **WHEREAS**, the City Council of the City of McKinney, Texas, has determined the need for an additional scope of work for professional construction manager at risk services related to the construction of the TKI Executive Terminal; and,
- WHEREAS, the City Council previously approved a takeover agreement with Lexon Insurance Company (Lexon or Surety) for construction services on October 24, 2022; and,
- WHEREAS, the City desires to engage the services of Lexon utilizing Nicholson Management Company, Inc. (NMC) for additional construction manager at risk services related to the construction of the TKI Executive Terminal (Al2068).

## NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, THAT:

- Section 1. The City Council of the City of McKinney, Texas hereby accepts the proposal of Lexon and NMC for additional construction services under a professional construction manager at risk services contract.
- Section 2. The City Manager is authorized to execute a contract for additional construction services and to execute any change orders necessary in an amount not to exceed \$299,450.72.
- Section 3. This Resolution shall take effect immediately from and after the date of passage and is so resolved.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS ON THE 19<sup>TH</sup> DAY OF SEPTEMBER, 2023.

	CITY OF MCKINNEY, TEXAS
	GEORGE C. FULLER Mayor
ATTEST:	
EMPRESS DRANE City Secretary	
APPROVED AS TO FORM:	

MARK S. HOUSER

City Attorney